### **ECONOMIC DEVELOPMENT COMMITTEE** February 08, 2017





### CITY OF LINCOLN ECONOMIC DEVELOPMENT COMMITTEE February 08, 2017

Peter Gilbert, Mayor
Dan Karleskint, Councilmember
Matt Brower, City Manager
Shawn Tillman, Economic Development Manager
David Plaut, Committee member
Matt Gardner, Committee member
Cherri Spriggs-Hernandez, Committee member
Joann Hilton, Committee member
Mike Miller, Chair
Jerry Harner, Committee member / City Treasurer
Cathi Ruff, Committee member
Sally Welch, Committee member
Carol Witten, Committee member

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

### COMMITTEE

8:00 AM
CITY HALL
First Floor Community Meeting Room
600 Sixth Street
Lincoln, CA 95648

CALL TO ORDER

# **ECONOMIC DEVELOPMENT COMMITTEE** February 08, 2017



- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. CITIZENS ADDRESSING THE COMMITTEE
- 5. UPDATE (OLD BUSINESS)
- 6. NEW BUSINESS
- 6.A. Introduction of New Member: David Plaut http://www.cvtconsultants.com/
- 6.B. Selection of Chair and Vice Chair for 2017
- 6.C. Retreat Follow Up: a.Review/Refine EDC Scorecard b.Next Steps

EDC scorecard.pdf

- 7. INFORMATION ITEMS/UPDATES
- 7.A. New Business Licenses January 2017

Business License Jan 2017.pdf

7.B. Unemployment Data December 2016

Unemployment Data.pdf

#### Live • Life • Lincoln • Live • Life • Lincoln• Live • Life • Lincoln • Live • Life • Lincoln • Live • Lif

# **ECONOMIC DEVELOPMENT COMMITTEE** February 08, 2017



8. OTHER ITEMS:

e.Business Outreach

- 8.A. Future agenda Items: a.Village 5 Update (March 2017) b.Discuss re-routing truck traffic c.EDC Award d.Parklet Presentation
- 9. NEXT REGULARLY SCHEDULED MEETING March 8, 2017, 8:00 AM
- 10. ADJOURNMENT

#### · Lincoln · Live · Life · Lincoln· Live · Life · Lincoln · Live · Life · Lincoln · Live · Lif



# **ECONOMIC DEVELOPMENT COMMITTEE** February 08, 2017

**NOTE**: Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <a href="http://www.lincolnca.gov/">http://www.lincolnca.gov/</a> subject to staff's availability to post the documents before the meeting.

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.